

PRESS RELEASE

9 JANUARY 2015

► **Disclosure of notification in accordance with the law of 02.05.2007**

On 6 January 2015 Home Invest Belgium received a notification by STAVOS LUXEMBOURG SA, STICHTING ADMINISTRATIEKANTOOR STAVOS, COCKY SA, Messrs Liévin, Hans, Antoon, Johan, Bart VAN OVERSTRAETEN, V.O.P. SA and the partnership (*société de droit commun/burgerlijke maatschap*) BMVO 2014, acting in concert, who have entered into an agreement to act in concert in connection with the exercise of their voting rights, with a view to lead a common sustainable strategy. Pursuant to this notification, Home Invest Belgium has been informed that (i) the threshold of 25% has been downward crossed, by persons acting in concert, on 28 November 2014, following the acquisition of shares by the partnership (*société de droit commun/burgerlijke maatschap*) BMVO 2014 and (ii) Mr. Antoon Van Overstraeten is no longer a person acting in concert.

Holders of the voting rights: STAVOS LUXEMBOURG SA, COCKY SA, Messrs Liévin, Antoon, Hans, Johan and Bart VAN OVERSTRAETEN, V.O.P. SA and the partnership (*société de droit commun/burgerlijke maatschap*) BMVO 2014, acting by mutual consent.

Chain of control: Stavos Luxembourg SA is controlled for 100% by the partnership (*société de droit commun/burgerlijke maatschap*) BMVO 2014. The partnership (*société de droit commun/burgerlijke maatschap*) BMVO 2014 is controlled for 47% by the Stichting Administratiekantoor Stavos and for 53% by the partnership (*société de droit commun/burgerlijke maatschap*) Van Overstraeten. Stichting Administratiekantoor Stavos is controlled by Liévin, Hans, Johan and Bart Van Overstraeten. Cocky SA is controlled for 99% by the Partnership (*société de droit commun/burgerlijke maatschap*) Van Overstraeten, itself controlled for 100% by Stichting Administratiekantoor Stavos. V.O.P. SA is controlled for 99% by Stavos Luxembourg SA.



Number of voting rights: 737 553 or 23.33 of the total number of voting rights.

Date at which the threshold of 25% was downwards crossed: 28 November 2014

Denominator: 3 106 809

Current shareholder structure

Shareholders	Number of shares	% of capital
Groupe Van Overstraeten *	737.553	23,33%
BMVO 2014 (SDC)	510.960	16,17%
Stavos Luxembourg	118.455	3,75%
VOP SA	102.575	3,25%
Mr Hans Van Overstraeten	2.892	0,09%
Mr Johan Van Overstraeten	856	0,03%
Mr Bart Van Overstraeten	855	0,03%
Mr Liévin Van Overstraeten	850	0,03%
COCKY SA	110	0,00%
AXA Belgium SA* ¹	537.830	17,02%
Les Assurances Fédérales *	105.296	3,33%
Epoux Van Overtveldt - Henry de Frahan *	102.792	3,25%
Mr S. Van Overtveldt	51.396	1,63%
Mme P. Henry de Frahan	51.396	1,63%
Autres actionnaires nominatifs	74.877	2,37%
Total Known	1.558.348	49,30%
Free Float	1.602.461	50,70%
Total General	3.160.809	100,00%

* Shareholders who proceeded with a notification according to the Law on Transparency of 2 May 2007.

¹ AXA Belgium is a subsidiary of AXA Holdings Belgium, in its turn a subsidiary of AXA NV.



The notification and the shareholder structure can also be consulted at the company website (www.homeinvestbelgium.be).

Brussels, 9 January 2015

For additional information:

Sophie Lambrighs
Chief Executive Officer
Home Invest Belgium SA
Boulevard de la Woluwe 60, P.O. box 4,
B - 1200 Brussels
Tel: +32.2.740.14.51
E-mail: sophie.lambrighs@homeinvest.be



Home Invest Belgium is a public SIR in the residential category, established in June 1999 and listed on the continuous market of the NYSE Euronext Brussels (HOMI).

On 30 September 2014, the fair value of its operative real estate portfolio amounted to € 293.5 million.

The portfolio comprises 76 buildings spread across 45 sites and with a total surface area of ± 148,000 m² (excluding development projects and properties held for sale).

The activities of HIB are controlled by the Financial Services and Markets Authority (FSMA).
On 30 September 2014, total market capitalisation of Home Invest Belgium amounted to € 254 million.

